



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Wednesday, August 25, 2010

Council Chamber

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### Immediately following the Finance/Investment Committee

**20100769      Regular Meeting - June 30, 2010**

Review and approval of the June 30, 2010 regular meeting minutes.

**Approved and Finalized**

**20100931      Health Insurance Renewal/Administrative Service Agreement**

Request approval to renew the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2011 and to approve the contribution rate structures, including the establishment of a city of Marietta/BLW medical clinic. Further, authority is requested to approve the administrative agreement with Blue Cross/Blue Shield of Georgia, Inc.

**Recommended for Approval - Consent Agenda**

**20100950      Historic Preservation Commission Appointments**

Discussion relative to appointments for the Historic Preservation Commission for the expiring terms of Gary Zakar (Ward 1), David Freedman (Ward 2) and Ray Worden (Ward 4).

*Motion to appoint David Freedman (Ward 2) and Ray Worden (Ward 4) to the Marietta Historic Preservation for a three-year term expiring September 14, 2013.*

*Council member Lewis will let us know about the Ward 1 appointment prior to the Council meeting.*

**Recommended for Approval - Consent Agenda**

**20100956**

National League of Cities

Discussion of appointments for voting and alternate voting delegates for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting to be held November 30 - December 4th at the Colorado Convention Center in Denver, Colorado.

*The matter regarding the voting delegates was tabled until the September committee meeting.*

**Tabled**

*Agenda item 20100953 was added to the Council consent agenda for approval of travel expenses for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Denver, CO, November 30 - December 4, 2010.*